

# RADIANT FINANCIAL SERVICES LTD.

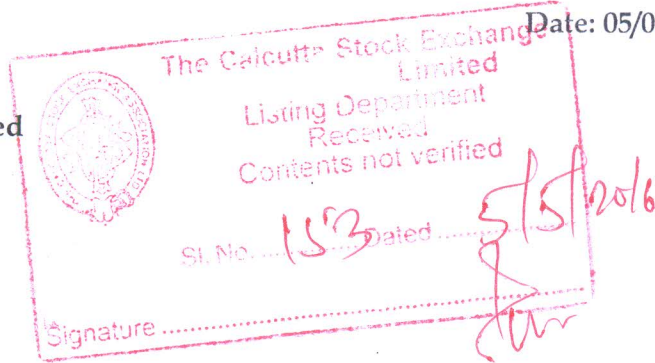
CIN : L65991WB1991PLC053192

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E-mail : [rfsl@rediffmail.com](mailto:rfsl@rediffmail.com)

RFSL / 046 / 2016

Date: 05/05/2016

To  
The Calcutta Stock Exchange Limited  
Listing Department  
7, Lyons Range,  
Kolkata - 700 001



Ref: CSE Scrip Code: 028163

**Sub: Intimation for Appointment of Statutory Auditors of the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and the company's policy on criteria for determination of Material events, subject to the approval of Shareholders, the Board of Directors in its Meeting held on 04.05.2016 has appointed M/s P K Pachisia & Co., Chartered Accountants (FRN 318129E), as the Statutory Auditors of the Company to hold office from the conclusion of 25th AGM to be held in 2016 till the conclusion of 30th AGM to be held in 2021 of the company.

The new auditors "M/s P K Pachisia & Co., Chartered Accountants" have been appointed in place of the existing auditors Kumar Pradeep & Co. complying with Section 139 of Companies Act, 2013 which mandates for rotation of Auditors.

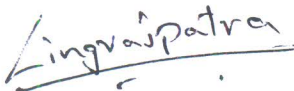
The Existing auditors continue to hold the office till the conclusion of 25th AGM to be held in 2016.

The new statutory auditors have subjected themselves to Peer review conducted by the Institute of Chartered Accountants of India and have been appointed after recommendation of Audit Committee.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Radiant Financial Services Limited

  
Lingraj Patra  
Company Secretary & Compliance Officer  
Membership No: A 40652